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MOSCOW FOR NICKOLAS KATSAKIS

E.O. 12958: N/A
TAGS: [ETTC](#) [RS](#) [KOMC](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 05-050075752

¶1. This is an Action Request. See paragraphs 2 - 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 05-050075752 for the export of rifles to Russia. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: Unknown end-user, Okhotnik I Rybolov, is purchasing several firearms that closely resemble sniper rifles. This check is to verify the bona fides of end-user, Okhotnik I Rybolov, and determine the ultimate end-use of the United States Munitions List (USML) items listed below.

¶4. Action Request: Post is requested to establish the bona fides of Okhotnik I Rybolov as a reliable recipient of United States Munitions List (USML) articles. Post should also determine the client-base of the company to whom these firearms may be resold and determine the ultimate end-use of the listed firearms. The following points are provided for guidance:

(To Okhotnik I Rybolov)-- How long has your company been in the business of importing and selling defense articles? Are you familiar with the restrictions governing the import of U.S. Munitions List (USML) commodities, in particular, the prohibition of unauthorized re-export? Who are your regular customers and where do they reside? What is the specific end-use for these rifles? Where are the rifles being stored prior to resale?

In its reply, Post may also comment on any other information pertinent to this transaction such as security of facilities, concerns about the parties involved, and the nature of the company's recording-keeping procedures.

¶5. Details of license application:

DTC Case: 05-050075752

QUANTITY/COMMODITY:

32 HS Precision Pro 200 Bolt Action Rifles, Caliber .300-416

License Value: USD \$73,600

SELLER:

Caliber, Inc.
89 Broad Street
Middletown, CT 06457

FOREIGN CONSIGNEE:

Same as end-user

FOREIGN END-USER:

Okhotnik I Rybolov
Novopodmoskovny Pereulok 4/1
125130 Moscow
Russia

PURPOSE:

For commercial resale in Russia

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

Signed DSP-83 dated 14 November 2007

Import License issued by Russian Ministry of Internal Affairs dated 30 October 2007

Purchase Order from Okhotnik I Rybolov to Caliber, Inc. dated 10 June 2007.

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet:
[http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf)

¶8. Department is grateful for Post's assistance in this matter.
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